

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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ISIDRO RECIO, DARIO ALMONTE,  
RADHAMES RODRIGUEZ, JOSE  
PICHARDO DE LA CRUZ, ULRICH  
ZIMERMAN HERNANDEZ, and  
RAMON MUNOZ,

Plaintiffs,

22 Civ. No. 6153 (RA) (GS)

-against-

**ORDER**

D'ALMONTE ENTERPRISES  
PARKING GARAGE, INC., RAMCELL  
PARKIG CORPORATION, IB  
PARKING LOT, INC., 119 PARKING  
LOT CORPORATION, RAFAEL  
ALMONTE, DAYHANA MARTINEZ,  
KELVIN MEJIA, ARIEL REYES, and  
MIGUEL VELAZQUEZ,

Defendants.

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**GARY STEIN, United States Magistrate Judge:**

A Discovery Dispute Conference was held on Friday, February 9, 2024 before the undersigned concerning the issues raised in the parties' joint letter dated February 6, 2024. (Dkt. No. 79). The following rulings were made on the record.

*First*, Plaintiff Dario Almonte ("Almonte") is ORDERED to produce bank account records reflecting any cash deposits made to accounts he held at Chase Bank and TD Bank up through February 2021. Almonte is only required to turn over records reflecting such cash deposits. Counsel for Almonte may redact any other information, including but not limited to information relating to non-cash deposits made to, and withdrawals from these accounts.

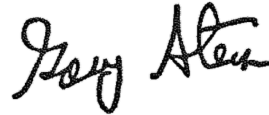
*Second*, Defendants are ORDERED to produce documents reflecting which individuals have been authorized to conduct transactions for the Chase Bank account for IB Parking Lot,

Inc., ending in -3803, from inception of the account to the present. This production shall include, but is not limited to, account opening documents as well as documents showing any changes in the authorized signatories on the account.

*Third*, the deadline for fact discovery is extended to **February 29, 2024**. The parties shall submit a joint status report to the Court no later than **February 14, 2024**. The status report must inform the Court whether Defendants' supplemental production of documents has been made to Plaintiffs and if not, whether a firm deadline has been reached for the production of such documents. The report shall also include dates for when depositions of Jose Gomez, IB Parking Lot, Inc., and Jose Joaquin are scheduled.

**SO ORDERED.**

DATED: New York, New York  
February 12, 2024

A handwritten signature in black ink, appearing to read "Gary Stein", is written above a horizontal line.

The Honorable Gary Stein  
United States Magistrate Judge